HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE Harrisville Fire District Office 8/12/2014

Monthly Meeting of the Operating Committee

Meeting called to order at:	7:05 PM	by: Chairr	nan Rona	ald W Slocum	
Members Present:					
Ronald W Slocum, James E Scotlar	nd Sr, Bruce A Fournier, Joh	n F Polacek	Jr, Richa	rd J Gingell, Mi	chelle D Boucha
Members Absent:					
Select or type	Select or type				
	Select of type				
Guests Present: Superintendent Paul R Bisson, Fire	Chief Mark A St Pierre Tay	Collector Br	enda M C	Singell Attorney	/ Richard Δ Sinar
Superintendent Faul IV Disson, Fire	Offici Wark A Ott Icirc, Tax	CONCOLOT DI	Clida IVI C	Jingeli, Alterney	Trichard A Olita
	APPROVED INVO	ICES FOR	R PAYI	<u>MENT</u>	
None:					
tone.					
·					
File Attachment					
Motion:					
3.1 To approve water dept invoices to checking.	s in the amount of \$31,535.5	55 and transf	fer \$26,00	0.00 from mon	ey market
Motioned: James E Scotland Sr					
Motioned: James E Scotland Sr	<u>Seconded</u> :	John F Po	lacek Jr		
Voter	<u>Seconded:</u>	John F Po	No	Abstain	7
- Totalonica	Seconded:		1	Abstain	
Voter	<u>Seconded</u> :	Yes	1	Abstain	
Voter James E Scotland Sr	<u>Seconded:</u>	Yes	1	Abstain	
Voter James E Scotland Sr Richard Gingell	Seconded:	Yes	1	Abstain	
Voter James E Scotland Sr Richard Gingell Bruce A Fournier	<u>Seconded</u> :	Yes	1	Abstain	-
Voter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek	<u>Seconded</u> :	Yes ✓ ✓ ✓	1	Abstain	-
Voter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	Seconded:	Yes ✓ ✓ ✓ ✓	No	Abstain	
Voter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum	Seconded:	Yes ✓ ✓ ✓ ✓	No	Abstain	
Voter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	<u>Seconded</u> :	Yes ✓ ✓ ✓ ✓	No	Abstain	
Voter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	Seconded:	Yes ✓ ✓ ✓ ✓	No	Abstain	
Voter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	<u>Seconded</u> :	Yes ✓ ✓ ✓ ✓	No	Abstain	
Voter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes:	<u>Seconded</u> :	Yes ✓ ✓ ✓ ✓	No	Abstain	
Voter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard		Yes V V V	No		oney

Voter	Yes	No	Abstain
James E Scotland Sr	✓		
Richard Gingell	~		
Bruce A Fournier	✓		
John Polacek	~		
Chairman Ronald W Slocum	✓		
Michelle D Bouchard	✓		
Notes:			
<u>SECRETARY</u>	<u>''S REP</u>	<u>'ORT</u>	
one:			
one.			
■ File Attachment			
<u>Motion</u> :			
Го accept the Secretary's Report as submitted.			
Motioned Bruce A Fournier Seconded	James E	Cootlon	4 C
Motioned: Bruce A Fournier Seconded:	James E	Scouan	u Sr
Voter	Yes	No	Abstain
	Yes	No	Abstain
James E Scotland Sr		No	Abstain
James E Scotland Sr Richard Gingell	✓	No	Abstain
Voter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek	✓ ✓	No	Abstain
James E Scotland Sr Richard Gingell Bruce A Fournier	V V V	No	Abstain
James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek	\ \ \ \ \	No	Abstain
James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	No	Abstain
lames E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	No	Abstain
ames E Scotland Sr ichard Gingell ruce A Fournier ohn Polacek chairman Ronald W Slocum lichelle D Bouchard	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	No	Abstain
ames E Scotland Sr Richard Gingell Bruce A Fournier ohn Polacek Chairman Ronald W Slocum Michelle D Bouchard	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	No	Abstain
ames E Scotland Sr Richard Gingell Bruce A Fournier ohn Polacek Chairman Ronald W Slocum Michelle D Bouchard	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	No	Abstain
James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes:	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		Abstain
James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		Abstain
James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: PUBLIC C	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		Abstain
James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes:	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		Abstain
James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: PUBLIC Co	OMMEN	NT	Abstain
James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: PUBLIC C	OMMEN	NT	Abstain
James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: PUBLIC Co	OMMEN	NT	Abstain

Motion:			
6.1 To receive and file newspaper article on Central Falls firefight	er candida	ate bias d	ue to age.
Motioned: Bruce A Fournier Seconded: Mic	chelle D Bo	ouchard	
Voter	Yes	No	Abstain
James E Scotland Sr	✓		
Richard Gingell	✓		
Bruce A Fournier	✓		
John Polacek	✓		
Chairman Ronald W Slocum	✓		
Michelle D Bouchard	✓		
Notes:			
totes.			
6.2 Table letter from Norbert A Therien, National Land Surveyors			
6.2 Table letter from Norbert A Therien, National Land Surveyors-Connors on Cherry Farm Road Tank Road. Send a letter looking Polacek and J Scotland will do a walk through on the tank proper	for addition	nal inforr	
6.2 Table letter from Norbert A Therien, National Land Surveyors-Connors on Cherry Farm Road Tank Road. Send a letter looking Polacek and J Scotland will do a walk through on the tank property Motioned: John F Polacek Jr Seconded: Rice Rice Seconded Rice Rice	for addition	nal inforr	
6.2 Table letter from Norbert A Therien, National Land Surveyors-Connors on Cherry Farm Road Tank Road. Send a letter looking Polacek and J Scotland will do a walk through on the tank proper Motioned: John F Polacek Jr Seconded: Rice Voter Seconded Seco	for addition ty. hard J Gir	nal inforr	nation and B Fournier, J
6.2 Table letter from Norbert A Therien, National Land Surveyors-Connors on Cherry Farm Road Tank Road. Send a letter looking Polacek and J Scotland will do a walk through on the tank proper Motioned: John F Polacek Jr Seconded: Woter James E Scotland Sr	for addition ty. hard J Gir	nal inforr	nation and B Fournier, J
6.2 Table letter from Norbert A Therien, National Land Surveyors-Connors on Cherry Farm Road Tank Road. Send a letter looking Polacek and J Scotland will do a walk through on the tank property Motioned: John F Polacek Jr Seconded: Rice Voter James E Scotland Sr Richard Gingell	for additional ty. hard J Gir Yes	nal inforr	nation and B Fournier, J
6.2 Table letter from Norbert A Therien, National Land Surveyors-Connors on Cherry Farm Road Tank Road. Send a letter looking Polacek and J Scotland will do a walk through on the tank proper Motioned: John F Polacek Jr Seconded: Voter James E Scotland Sr Richard Gingell Bruce A Fournier	for additional ty. hard J Gir Yes	nal inforr	nation and B Fournier, J
6.2 Table letter from Norbert A Therien, National Land Surveyors-Connors on Cherry Farm Road Tank Road. Send a letter looking Polacek and J Scotland will do a walk through on the tank propert Motioned: John F Polacek Jr Seconded: Rice Woter	for additional ty. hard J Gir Yes V	nal inforr	nation and B Fournier, J
6.2 Table letter from Norbert A Therien, National Land Surveyors-Connors on Cherry Farm Road Tank Road. Send a letter looking Polacek and J Scotland will do a walk through on the tank proper Motioned: John F Polacek Jr Seconded: Ricc Voter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum	for additional ty. hard J Gir Yes V	nal inforr	nation and B Fournier, J
Polacek and J Scotland will do a walk through on the tank property Motioned: John F Polacek Jr Seconded: Ric Voter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	for additional ty. hard J Gir Yes V V	nal inforr	nation and B Fournier, J
6.2 Table letter from Norbert A Therien, National Land Surveyors-Connors on Cherry Farm Road Tank Road. Send a letter looking Polacek and J Scotland will do a walk through on the tank propert Motioned: Motioned: John F Polacek Jr Seconded: Ric Woter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	for additional ty. hard J Gir Yes V V	nal inforr	nation and B Fournier, J
6.2 Table letter from Norbert A Therien, National Land Surveyors-Connors on Cherry Farm Road Tank Road. Send a letter looking Polacek and J Scotland will do a walk through on the tank propert Motioned: John F Polacek Jr	for additional ty. hard J Gir Yes V V	nal inforr	nation and B Fournier, J
6.2 Table letter from Norbert A Therien, National Land Surveyors-Connors on Cherry Farm Road Tank Road. Send a letter looking Polacek and J Scotland will do a walk through on the tank propert Motioned: John F Polacek Jr	for additional ty. hard J Gir Yes V V	nal inforr	nation and B Fournier, J
6.2 Table letter from Norbert A Therien, National Land Surveyors-Connors on Cherry Farm Road Tank Road. Send a letter looking Polacek and J Scotland will do a walk through on the tank proper Motioned: Motioned: John F Polacek Jr Seconded: Ric Voter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes:	for additional ty. hard J Gir Yes V V	nal inforr	nation and B Fournier, J
6.2 Table letter from Norbert A Therien, National Land Surveyors-Connors on Cherry Farm Road Tank Road. Send a letter looking Polacek and J Scotland will do a walk through on the tank proper Motioned: Motioned: John F Polacek Jr Seconded: Rice Voter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	for additional ty. hard J Gir Yes V V V V	ngell No	Abstain

Voter	Yes	No	Abstain
James E Scotland Sr	✓		
Richard Gingell	✓		
Bruce A Fournier	✓		
John Polacek	✓		
Chairman Ronald W Slocum	✓		
Michelle D Bouchard	✓		
Notes:			
Motion:			
6.4 State Employee Compliance Act on RI Public Employee Tax (after a meeting with State Reps is held on August 26, 2014 @ 7:0	Compliano 00 PM.	ce Act tab	led to Septem
Motioned: Richard J Gingell Seconded: Jan	nes E Sco	otland Sr	
Voter	Yes	No	Abstain
James E Scotland Sr	✓		
Richard Gingell	✓		
Bruce A Fournier	✓		
John Polacek	✓		
Chairman Ronald W Slocum	✓		
Michelle D Bouchard	✓		
Notes:			
 File Attachment Motion: 6.5 To receive and file Providence Journal article on state and que to Public Records Act. 	asi-public	agencies	in violation of
Motion: 6.5 To receive and file Providence Journal article on state and qu to Public Records Act.	asi-public	_	in violation of
Motion: 6.5 To receive and file Providence Journal article on state and qu to Public Records Act.		_	in violation of
Motion: 6.5 To receive and file Providence Journal article on state and qu to Public Records Act. Motioned: Bruce A Fournier Seconded: Mice	helle D B	ouchard	
Motion: 6.5 To receive and file Providence Journal article on state and qu to Public Records Act. Motioned: Bruce A Fournier Seconded: Mice	helle D B	ouchard	
Motion: 6.5 To receive and file Providence Journal article on state and que to Public Records Act. Motioned: Bruce A Fournier Seconded: Mice Voter James E Scotland Sr	Yes	ouchard	
Motion: 6.5 To receive and file Providence Journal article on state and que to Public Records Act. Motioned: Bruce A Fournier Seconded: Mice Voter James E Scotland Sr Richard Gingell	Yes	ouchard	

	✓		
Notes:			
File Attachment			
Motion:			
6.6 R Sinapi on Jamie Moran on Broker for 3 years and a cos September Monthly Meeting.	st of \$2,500	.00 for previ	ious work, tab
Motioned: Richard J Gingell Seconded:	Bruce A F	ournier	
Voter	Yes	No	Abstain
James E Scotland Sr	✓		
Richard Gingell	✓		
Bruce A Fournier	✓		
John Polacek	✓		
Chairman Ronald W Slocum	✓		
Michelle D Bouchard	✓		
Notes:			
File Attachment Motion:			
6.7 Have Chairman Slocum sign the USDA Rural Utilites Ser by the late Donald C Mehrtens.	vice Legal (Services Ag	reement that
Motioned: Richard J Gingell Seconded:	Bruce A F	ournier	
	Yes	No	Abstain
Voter			1 -
Voter James E Scotland Sr	✓		
James E Scotland Sr			
James E Scotland Sr Richard Gingell	✓		
James E Scotland Sr Richard Gingell Bruce A Fournier	▽		
Voter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum	\ \ \ \		

■ File Attachment			
Motion:			
7.1 To accept the Water Superintendent's Report as submitted	d.		
Motioned: Bruce A Fournier Seconded:	John F Polac	ek Jr	
Voter	Yes	No	Abstain
James E Scotland Sr	•		
Richard Gingell	•		
Bruce A Fournier	•		
John Polacek	•		
Chairman Ronald W Slocum	~		
Michelle D Bouchard	•		
Motion: 7.2 To accept the Tax Collector's Report as submitted.	Michelle D B	ouchard	
Motion: 7.2 To accept the Tax Collector's Report as submitted.	Michelle D B	ouchard No	Abstain
Motion: 7.2 To accept the Tax Collector's Report as submitted. Motioned: Bruce A Fournier Seconded: Voter			Abstain
Motion: 7.2 To accept the Tax Collector's Report as submitted. Motioned: Bruce A Fournier Seconded: Voter James E Scotland Sr	Yes		Abstain
Motion: 7.2 To accept the Tax Collector's Report as submitted. Motioned: Bruce A Fournier Seconded:	Yes		Abstain
Motion: 7.2 To accept the Tax Collector's Report as submitted. Motioned: Bruce A Fournier Seconded: Voter James E Scotland Sr Richard Gingell	Yes		Abstain
Motion: 7.2 To accept the Tax Collector's Report as submitted. Motioned: Bruce A Fournier Seconded: Voter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum	Yes V V V		Abstain
Motion: 7.2 To accept the Tax Collector's Report as submitted. Motioned: Bruce A Fournier Seconded: Voter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum	Yes ✓ ✓ ✓		Abstain
Motion: 7.2 To accept the Tax Collector's Report as submitted. Motioned: Bruce A Fournier Seconded: Voter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	Yes V V V		Abstain
Motion: 7.2 To accept the Tax Collector's Report as submitted. Motioned: Bruce A Fournier Seconded: Woter Dames E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	Yes V V V		Abstain
Motion: 7.2 To accept the Tax Collector's Report as submitted. Motioned: Bruce A Fournier Seconded: Voter James E Scotland Sr Richard Gingell Bruce A Fournier	Yes V V V		Abstain
Motion: 7.2 To accept the Tax Collector's Report as submitted. Motioned: Bruce A Fournier Seconded: Voter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes:	Yes V V V		Abstain

Voter	Yes	No	Abstain
James E Scotland Sr	✓		
Richard Gingell	✓		
Bruce A Fournier	>		
John Polacek	>		
Chairman Ronald W Slocum	✓		
Michelle D Bouchard	✓		
Notes:			
■ File Attachment			
Motion:			
Motioned: Select or type Seconded: Sel	ect or typ	e	
Voter	Yes	No	Abstain
James E Scotland Sr			
Richard Gingell			
Bruce A Fournier			
John Polacek			
Chairman Ronald W Slocum			
Michelle D Bouchard			
Notes: Audit Subcommittee Report- none			
■ File Attachment			
Motion:			
Motioned: Select or type Seconded: Sel	ect or type	e	
Voter	Yes	No	Abstain
James E Scotland Sr			
Richard Gingell			
Bruce A Fournier			
John Polacek			
Chairman Ronald W Slocum			
Michelle D Bouchard			

7.5 Building and Maintenance Subcommittee - work being do	one at the Fire	Station Ki	tcnen.
Notion:			
7.6 To table till the September 2014 monthly meeting the em	ployees evalua	ations and	d COLA so B
lotioned: Richard J Gingell Seconded:	James E Sco	tland Sr	
/oter	Yes	No	Abstain
ames E Scotland Sr	✓		
tichard Gingell	✓		
Bruce A Fournier	~		
ohn Polacek	✓		
hairman Ronald W Slocum	~		
chelle D Bouchard	✓		
File Attachment otion:			
Intioned: Select or type Seconded:	Select or type)	
otioned: Select or type Seconded:	Select or type	e No	Abstain
<u>scioned</u> .			Abstain
oter <u>Seconded</u> .			Abstain
mes E Scotland Sr chard Gingell			Abstain
mes E Scotland Sr chard Gingell ruce A Fournier			Abstain
oter Imes E Scotland Sr			Abstain

OLD BUSINESS

None:

■ File Attachment			
Motion:			
8.1 tabled to after the August 26, 2014 meeting on H 7944 Fisca	I Stability A	vct.	
Motioned: Richard J Gingell Seconded: Jo	hn F Polac	ek Jr	
Voter	Yes	No	Abstain
James E Scotland Sr	>		
Richard Gingell	~		
Bruce A Fournier	>		
John Polacek	7		
Chairman Ronald W Slocum	>		
Michelle D Bouchard	>		
Notes:			
noces.			
File Attachment			
Motion:			
Motion: 8.2 Tabled to the September Monthly Meeting on OSP Pilot			
8.2 Tabled to the September Monthly Meeting on OSP Pilot	mes E Sco	tland Sr	
8.2 Tabled to the September Monthly Meeting on OSP Pilot	mes E Sco	tland Sr	Abstain
8.2 Tabled to the September Monthly Meeting on OSP Pilot Motioned: Richard J Gingell Seconded: Ja			Abstain
8.2 Tabled to the September Monthly Meeting on OSP Pilot Motioned: Richard J Gingell Seconded: Ja Voter	Yes		Abstain
8.2 Tabled to the September Monthly Meeting on OSP Pilot Motioned: Richard J Gingell Seconded: Ja Voter James E Scotland Sr	Yes		Abstain
8.2 Tabled to the September Monthly Meeting on OSP Pilot Motioned: Richard J Gingell Seconded: Ja Voter James E Scotland Sr Richard Gingell	Yes		Abstain
8.2 Tabled to the September Monthly Meeting on OSP Pilot Motioned: Richard J Gingell Seconded: Ja Voter James E Scotland Sr Richard Gingell Bruce A Fournier	Yes		Abstain
8.2 Tabled to the September Monthly Meeting on OSP Pilot Motioned: Richard J Gingell Seconded: Ja Voter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek	Yes		Abstain
8.2 Tabled to the September Monthly Meeting on OSP Pilot Motioned: Richard J Gingell Seconded: Ja Voter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	Yes		Abstain
8.2 Tabled to the September Monthly Meeting on OSP Pilot Motioned: Richard J Gingell Seconded: Ja Voter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	Yes		Abstain
8.2 Tabled to the September Monthly Meeting on OSP Pilot Motioned: Richard J Gingell Seconded: Ja Voter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	Yes		Abstain
8.2 Tabled to the September Monthly Meeting on OSP Pilot Motioned: Richard J Gingell Seconded: Ja Voter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes:	Yes		Abstain
8.2 Tabled to the September Monthly Meeting on OSP Pilot Motioned: Richard J Gingell Seconded: Ja Voter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	Yes		Abstain
8.2 Tabled to the September Monthly Meeting on OSP Pilot Motioned: Richard J Gingell Seconded: Ja Voter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes:	Yes		Abstain
8.2 Tabled to the September Monthly Meeting on OSP Pilot Motioned: Richard J Gingell Seconded: Ja Voter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes:	Yes	No	Abstain
8.2 Tabled to the September Monthly Meeting on OSP Pilot Motioned: Richard J Gingell Seconded: Ja Voter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: File Attachment Motion: 8.3 Receive and file clearing of trees on 307 Steere Farm Road,	Yes V V V N N N N N N N N N N	No	Abstain
8.2 Tabled to the September Monthly Meeting on OSP Pilot Motioned: Richard J Gingell Seconded: Ja Voter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: File Attachment Motion: 8.3 Receive and file clearing of trees on 307 Steere Farm Road,	Yes	No	Abstain
Motioned: Richard J Gingell Seconded: Ja Voter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: ### File Attachment Motion: 8.3 Receive and file clearing of trees on 307 Steere Farm Road,	Yes V V V N N N N N N N N N N	No	Abstain

James E Scotland Sr	✓		
Richard Gingell	~		
Bruce A Fournier	~		
John Polacek	~		
Chairman Ronald W Slocum	~		
Michelle D Bouchard	~		
Notes:			
Motion:			
8.4 Receive and file the Fair Labor Standard Act from Attorney S	inapi.		
Motioned: James E Scotland Sr Seconded: Bridge	uce A Four	nier	
Voter	Yes	No	Abstain
James E Scotland Sr	>		
Richard Gingell	~		
Bruce A Fournier	•		
John Polacek	>		
Chairman Ronald W Slocum	>		
Michelle D Bouchard	~		
Notes:			
■ File Attachment			
Motion:			
8.5 Receive and file the Application of the Fair Labor Standards a Government (2) parts and Managing Volunteer Firefighters for Floommunity Leaders.	Act to Emp LSA Comp	loyees of liance: A	State and Local Guide for Fire Chief's a
Motioned: James E Scotland Sr Seconded: Brown	uce A Foui	nier	
Voter	Yes	No	Abstain
James E Scotland Sr	✓		
Richard Gingell	~		
Bruce A Fournier	✓		
John Polacek	✓		
Chairman Ronald W Slocum	~		

~

Michelle D Bouchard

Notes:			
Motion:			
8.6 Have Chairman Slocum send a letter to Daniele Foods, In recommends will not effect water supply.	c on a triplex	booster p	oump station
Motioned: Bruce A Fournier Seconded:	Richard J Gir	ngell	
Voter	Yes	No	Abstain
James E Scotland Sr	✓		
Richard Gingell	~		
Bruce A Fournier	✓		
John Polacek	✓		
Chairman Ronald W Slocum	~		
Michelle D Bouchard	✓		
File Attachment Motion: 8.7 Receive and file Providence Journal Article on Judge says lawsuit is representative of all.	current pool	of defend	lants in pensi
	Bruce A Fou	nier	
Voter	Yes	No	Abstain
James E Scotland Sr	✓		
Richard Gingell	✓		
Bruce A Fournier	✓		
John Polacek	✓		
Chairman Ronald W Slocum	✓		
Michelle D Bouchard	✓		
Notes: Attorney Sinapi spoke on this pension reform.			

Voter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: GOOD OF THeone: File Attachment Motion: To go into Executive Session pursuant to R.I.G.L.§42-46-5(a) (2) to	Yes Yes Y Y	No D	Abstain
To have B Gingell set up a meeting with Liz from Provider Group of employees. Motioned: Richard J Gingell Seconded: James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: GOOD OF THome: File Attachment Motion: To go into Executive Session pursuant to R.I.G.L.§42-46-5(a) (2) to Motioned: Bruce A Fournier James E Scotland Sr Richard Gingell Bruce A Fournier James E Scotland Sr Richard Gingell Bruce A Fournier Richard Gingell Bruce A Fournier	Yes Yes Y Y	No D	
Adtioned: Richard J Gingell Seconded: Jame Voter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: GOOD OF Theore: File Attachment Motion: To go into Executive Session pursuant to R.I.G.L.§42-46-5(a) (2) to Motioned: Bruce A Fournier James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek	Yes Yes Y Y	No D	
Voter Iames E Scotland Sr Richard Gingell Bruce A Fournier Iohn Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: GOOD OF THeore: File Attachment Motion: Fo go into Executive Session pursuant to R.I.G.L.§42-46-5(a) (2) to Motioned: Bruce A Fournier Seconded: James E Scotland Sr Richard Gingell Bruce A Fournier Richard Gingell Bruce A Fournier	Yes	No	Abstain
Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: GOOD OF THeorie: File Attachment Motion: To go into Executive Session pursuant to R.I.G.L.§42-46-5(a) (2) to Motioned: Bruce A Fournier James E Scotland Sr Richard Gingell Bruce A Fournier James E Scotland Sr Richard Gingell Bruce A Fournier	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		Abstain
Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Hotion: File Attachment Motion: Fo go into Executive Session pursuant to R.I.G.L.§42-46-5(a) (2) to Motioned: Bruce A Fournier James E Scotland Sr Richard Gingell Bruce A Fournier Bruce A Fournier Seconded: Seconded: Richard Gingell Bruce A Fournier	> > >	JSE	
Bruce A Fournier ohn Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: GOOD OF THeore: File Attachment Notion: Fo go into Executive Session pursuant to R.I.G.L.§42-46-5(a) (2) to Noter ames E Scotland Sr Richard Gingell Bruce A Fournier Ohn Polacek	\ \ \ \ \ \	JSE	
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James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek	Yes	No	Abstain
Bruce A Fournier ohn Polacek	✓		
ohn Polacek	✓		
	✓		
hairman Ronald W Slocum			
	✓		
ichelle D Bouchard	>		
otes:		Ш	

<u>Motioned</u> :	ed: Bruce A Fournier <u>Seconded</u> : F			ichard J Gingell	
Voter			Yes	No	Abstain
James E Scotland Sr			~		
Richard Gingell			~		
Bruce A Fournier			✓		
John Polacek			~		
Chairman Ronald W Slocum			~		
Michelle D B	ouchard		✓		